

# **MINUTES**

## **PROVIDENCE SCHOOL BOARD**

**Monday, June 8, 2009 (7:00 PM)**

### **1. CONVENE MEETING**

**President Bob Wise called the meeting to order at 6:30 PM.**

**Board Members Present: Bob Wise, Katherine McKenzie, Melissa Malone, Brian Lalli, Ronnie Young**

**Due to Graduations these members were absent: Maila Touray, Grace Gonzalez, Magaly Sanchez, Philip Gould**

### **2. VOTE TO CONVENE IN EXECUTIVE SESSION**

**Seek to Convene in Executive Session Pursuant to RIGL 42-46-5 (a)(9) Grievances**

**MSV – McKenzie, Young (5-0) MOTION APPROVED**

### **3. RECONVENE MEETING**

**Reconvene in Open Session 7:00 PM**

**Meeting Protocols**

### **4. REPORT ON EXECUTIVE SESSION VOTES**

## **No Votes Taken**

### **5. APPROVE AGENDA**

The School Board may vote to approve any revision, adoption, and/or ordering of the Agenda. The Superintendent may withdraw, not changes or amendments to agenda items at this time.

**MOTION: Approval of Agenda as presented**

**MSV – McKenzie, Young (5-0) MOTION APPROVED**

### **5. PUBLIC COMMENT**

Public Comment began at 7:10 PM and ended at 7:26 PM.

1. Gina Leary – Public Comment/Rights to be heard
2. Ann Winfield – Public Comment/Rights to be heard
3. Mary Kay Hurd – Public Comment/Rights to be heard
4. Osiris Harrell – Public Comment/Rights to be heard
5. Blossom Kirschenbaum - Varied
6. Steve Smith – Commissioners Orders, collaboration and passing of colleagues.

### **6. CONSENT AGENDA**

All items under the Consent Agenda are adopted by a single motion unless a member of the School Board or the Superintendent requests that an item be removed and voted on separately. Consent items are considered routine and do not require discussion prior to the vote.

**Recommendation: The Superintendent recommends School Board approval of consent agenda items.**

- **Approval of Board Minutes 5-26-09**
- **Personnel Actions and Assignments**

**Long Term Substitute Teachers 135 Days; Probationary Teacher/Change of Status for the remainder of the 08-09 School Year only; Rescission of Non-Renewal of Teaching Contracts; Non Certified Employee/Child Care Worker**

- **Consent Agenda Approval**

**MSV – Young, McKenzie (5-0) MOTION APPROVED**

## **7. REPORT ON PERSONNEL**

- **Principal of Martin L. King – Derrick Ciesla, Effective July 7th, 2009 – Base Salary \$93,175.**
- **Research, Planning and Accountability Director – Marco Andrade, Effective July 27, 2009, Salary - \$87,320.**

**MOTION: Recommend School Board Approval**

**MSV – Young, Malone (5-0) MOTION APPROVED**

## **8. POLICY & PLANNING**

- **Energy Ed Report by Mark Dunham**

## **9. ACTION ITEMS**

- **Vote to Amend 2009-2010 Academic Calendar**
- **Resolution in Support of Funding Formula**

**MOTION: Superintendent recommends School Board Approval**

**MSV - Lalli, McKenzie (5-0) MOTION APPROVED**

## **10. SUPERINTENDENT'S COMMENTS**

**The Superintendent spoke on High School Graduations**

## **11. FUTURE MEETINGS**

- o June 22, 2009 – Workshop at Mt. Pleasant High**
- o July 13, 2009 – Regular Business Meeting**
- o August 3, 2009 – Workshop at Central High School**

**12. SCHOOL BOARD COMMENTS – School Board thanked the people who spoke at Public Comment and told them they would take into consideration the idea they were putting forth of changing Public Comment back to Rights to be Heard.**

## **13. RETIREMENTS & RESIGNATIONS**

## **14. ADJOURN**

**Meeting was adjourned at 8:05 PM**

**MSV – Malone, Young (5-0) MOTION APPROVED**